

The Regular Session was called to order at 7:00 P.M., by Mayor Ferguson, with Mayor Pro Tem Miller, City Councilors Houck, Harriman and Nesbitt present along with City Attorney Landwehr, City Manager Coleman, City Clerk Davidson, Community Development Director Westbay, Parks & Recreation Director Ampietro, many members of the Police and Communications Departments, several interested citizens and the press. A Council quorum was present.

Consideration of Minutes:**Regular Session Meeting Minutes of June 24, 2008.**

Councilor Nesbitt moved and Councilor Houck seconded the motion to approve the Regular Session meeting minutes of June 24, 2008, as submitted.

Roll call vote, yes: Houck, Harriman, Ferguson, Miller, Nesbitt. So carried.

Roll call vote, no: None.

Pre-Scheduled Citizens:

Police Chief Candidate Keith Robinson – Police Department Discussion. City Manager Coleman informed Council of the groups that had met with Police Chief candidate Robinson during the day. He met with management staff, other area law enforcement agency representatives, other agencies the department works with, Gunnison Police Department staff and the public. Councilor Miller asked about Mr. Robinson's plans for the future. Mr. Robinson indicated that if this position isn't a good fit in the future, he and his wife have a business here in town that would be expanded. Councilor Nesbitt asked Mr. Robinson what is his strongest point. Mr. Robinson stated the heritage with the department and the resulting team support is his strongest point. Councilor Houck asked about greater Police presence in the community. Mr. Robinson stated he would like to increase foot patrols and officer presence in the community. Now that the department is nearing full staffing he hopes to go back to this type of community presence. The PD can't be everywhere at all times but he would like to increase their presence. Councilor Harriman asked about the tasers. Mr. Robinson explained the City has 3 tasers and they are carried daily. Their mere presence tends to keep situations under control without using the equipment. Councilor Harriman suggested Mr. Robinson work on his written language skills as they appear slightly weak. City Manager Coleman explained he will be meeting with Captain Robinson tomorrow morning to discuss the outcome of the multiple meetings that were conducted today. Mayor Ferguson thanked the City Manager for conducting the Police Chief search process in this manner and all of Council looks forward to the formal announcement.

Romanian Police Officers Visitors – Introduction and Welcome. PD Sergeant Jim Powers informed Council that he and Officer Steve Coleman went to Romania last summer in the Police Officer Exchange Program and this is Gunnison's turn to host. Sergeant Powers informed Council they had picked up the Romanian representatives in Denver and then attended a Colorado Rockies game and have visited Crested Butte, Mt. Crested Butte Police Departments, the Gunnison County Sheriff's Department and have had some recreational activities as well. Sergeant Powers introduced Comisar Set Nicolae Bortes and Sub-Inspector Dianconescy Cicerone from Romania. Mayor Ferguson welcomed the Romanians to Gunnison. Comisar Bortes and Sub-Inspector Cicerone presented the Mayor with gifts from Romania, including a Romanian flag, and invited our elected officials to visit their country next summer. They want to extend the program and exchange elected officials to learn about each other's communities and business opportunities. Council welcomed the Romanians and wished them a pleasant visit.

Unfinished Business:

Metropolitan District Formation Update. City Manager Coleman, Community Development Director Westbay and City Attorney Landwehr addressed Council about Metropolitan Districts formation. City Attorney Landwehr informed Council they need to make some decisions about several issues prior to moving ahead with the districts. The applicants would like to utilize Metropolitan Districts to fund the placement of infrastructure such as roads, waterlines, sewer lines, storm drainage and possible public parks. Topics discussed included: who will take on the ongoing operations and maintenance of the infrastructure once it is installed; the maintenance of open spaces and not just parks; the need to eliminate storm water point discharge from the property in light of upcoming environmental regulations; the need for Council to approve the use of eminent domain processes by the districts should it become necessary; mill levy levels that will be set by the district; the development of "slave" districts to the initial master district; the City's need to decide the tax burden to be set on the people living in the new metropolitan district; possible real estate transfer assessments in the annexed area to

help off-set fiscal impacts to the City; and our fiscal consultants Collins, Cockrel & Cole will appear before Council on July 22nd to answer any further questions Council has on Metropolitan Districts. Mayor Ferguson reminded Council he will be gone on July 22nd.

New Business:

Appointment for Vacancy on City Planning & Zoning Commission. Councilor Harriman recused herself from the vote. Councilor Houck noted the value of Harvey Harriman's prior experience and knowledge especially in working on the Land Development Code re-evaluation project.

Councilor Houck moved and Councilor Nesbitt seconded the motion to appoint Harvey Harriman to fill the unexpired vacant term on the City Planning & Zoning Commission.

Roll call vote, yes: Ferguson, Miller, Nesbitt, Houck. So carried.

Roll call vote, no: None.

Recused: Harriman

Council thanked Mr. Harriman for wanting to serve again in this capacity.

Councilor Nesbitt left the meeting to go out of town.

Letter to Colorado Legislators, Re: FAA Reauthorization Bill. City Manager Coleman informed Council he met with Fire Marshal Dennis Spritzer and received input from the Gunnison Volunteer Fire Department on the impacts this bill would have in Gunnison County. This information was taken into consideration on drafting the letter before them.

Councilor Harriman moved and Councilor Houck seconded the motion to approve the letter to the Colorado Legislators regarding the impact of the FAA Reauthorization Bill on the City and to have the letters available for all of Council to sign.

Roll call vote, yes: Ferguson, Miller, Houck, Harriman. Motion carried.

Roll call vote, no: None.

Letter of Support to Colorado Preservation Inc., Re: Old Brick Schoolhouse at 8th Street and West Tomichi Avenue. City Manager Coleman reported he had a request from LeeAnn Mick regarding a letter of support for any grant applications to preserve the old brick schoolhouse located at 8th and Tomichi. The letter does not commit the City to any financial backing.

Councilor Houck moved and Councilor Harriman seconded the motion to approve the letter of support to Colorado Preservation Inc., to restore the Old Brick Schoolhouse at 8th Street and Tomichi Avenue and for all of Council to sign said letter.

Roll call vote, yes: Miller, Houck, Harriman, Ferguson. Motion carried.

Roll call vote, no: None.

Ordinance and Resolutions:

Ordinance No. 2, Series 2008, Re: Amending City Code Section 12.40.30 to Define "Current Bill", 1st Reading. Councilor Houck introduced Ordinance No. 5, Series 2008, and it was read by title only by the City Attorney.

Councilor Houck moved and Councilor Harriman seconded the motion that Ordinance No. 2, Series 2008, **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GUNNISON AMENDING THE DEFINITION OF "CURRENT BILL" CONTAINED IN SECTION 12.40.30 (F) (5) (a) OF THE CITY OF GUNNISON MUNICIPAL CODE IN ORDER TO CONFORM SUCH DEFINITION TO OTHER REFERENCES WITHIN THE CITY OF GUNNISON MUNICIPAL CODE**, be introduced, read, passed and ordered published on first reading this 8th day of July, 2008.

Roll call vote, yes: Houck, Harriman, Ferguson, Miller. Motion carried.

Roll call vote, no: None.

Resolution No. 5, Series 2008, Re: Acceptance of West Gunnison Neighborhood Plan, Dated: June, 2008. Councilor Houck introduced Resolution No. 5, Series 2008, and it was read by title only by the City Attorney.

Councilor Harriman asked if a fiscal impact study was going to be done on the West Gunnison Neighborhood property. She felt it might be a good tool for future development. Community Development Director Westbay stated since the property was already inside the City limits a study was not conducted as there are already obligations in place. Director Westbay stated a study could be done in the future. Councilor Houck stated there will be a long process in implementing the plan and these types of concerns could be addressed. He commended Staff and the Planning Commission on a job well done.

Councilor Houck moved and Councilor Harriman seconded the motion that Resolution No. 5, Series 2008, **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GUNNISON, COLORADO, APPROVING THE ADOPTION OF THE WEST GUNNISON NEIGHBORHOOD PLAN (DATED: JUNE 2008) AS A SUB-AREA MASTER PLAN AND A COMPANION DOCUMENT TO THE CITY OF GUNNISON MASTER PLAN (APRIL 25, 2007)**, be introduced, read, passed and adopted this 8th day of July, 2008.

Roll call vote, yes: Harriman, Ferguson, Miller, Houck. Motion carried.

Roll call vote, no: None.

Resolution No. 6, Series 2008, Re: Supporting the Agreement Between the City and GOCO for the PacMan Rebuild Project. Councilor Harriman introduced Resolution No. 6, Series 2008, and it was read by title only by the City Attorney.

Councilor Harriman moved and Councilor Houck seconded the motion that Resolution No. 6, Series 2008, **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GUNNISON, COLORADO, SUPPORTING THE AGREEMENT BETWEEN THE CITY OF GUNNISON AND THE STATE BOARD OF THE GREAT OUTDOORS COLORADO TRUST FUND FOR THE PAC MAN POND PROJECT**, be introduced, read, passed and adopted this 8th day of July, 2008.

Roll call vote, yes: Ferguson, Miller, Houck, Harriman. Motion carried.

Roll call vote, no: None.

City Attorney: Rod Landwehr: Nothing to report.

City Manager: Ken Coleman. Nothing further to report.

Acting City Manager: Acting Police Chief Keith Robinson. Thanked Council for their time in talking with him this evening.

City Clerk: Gail Davidson. Nothing further to report.

Non-Scheduled Citizens:

City resident Ralph "Butch" Clark passed out to Council an article from the Saturday Wall Street Journal regarding using caution in the purchase of municipal bonds. This is the type issued in Marble in the 1970s that caused a lot of problems. He suggested using the same type of disclosure that HUD uses for people purchasing property in any metropolitan districts in the annexation area. He also mentioned he had delivered to Council an article regarding a ski resort in Idaho that faced development problems. Council thanked Mr. Clark.

City Council General Discussion, Meeting Reports, Items for Work Sessions:

Councilor Houck: informed Council he received a telephone call from Gesa Michel of ORE informing him they have been having problems scheduling venues in Gunnison for the Energy Summit. She will get more information to Council as soon as she can.

Councilor Harriman: reminded Council of the lunch with the visiting Romanian Police Officers on this Friday at 11:30 A.M. here in the City Council Chambers.

Councilor Miller: informed Council there will be a meeting at the Water Wheel Inn conference room on Friday at 1:00 P.M. about the filming of the Todd's movie next year in Gunnison. A representative from the Colorado Film Commission will be present at the meeting.

Adjournment: Mayor Ferguson called for any further comment and hearing none the meeting was adjourned at 8:44 P.M.

Mayor

City Clerk